



Blue Lake City Council Minutes

Tuesday, July 23, 2019 ~ 6:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 6:30 p.m.

Councilmembers Present: Adelene Jones (Mayor), Chris Curran, Summer Daugherty, Bobbi Ricca (Mayor Pro-Tem), Elaine Hogan

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Economic Development Planner Susan Ornelas

After the Pledge of Allegiance, Mayor Jones expressed gratitude to City Clerk Sousa for her service with the Blue Lake City Council and presented her with a gift. It was noted that she would continue to clerk the meetings and assist the City as needed over the next year. The Council congratulated her on her new position at McKinleyville Community Services District.

Approve Agenda

Daugherty/Ricca *motion to approve the agenda as delivered.* The motion carried unanimously.

Public Input

Jean Lynch, former City Councilmember and Blue Lake Resident commented on the parcel owned by the City in the Industrial Park that crosses the river. Her concern was with the boundaries of the parcel and the City's liability. She encouraged the Council and City Manager to survey the parcel to find the exact property lines.

Tina Catalina Corcoran gave praise to the month long celebrations that have recently taken place in Blue Lake, including the Mad River Festival and Annie and Mary Day.

Presentation from Blue Lake Rancheria

Jana Ganion from the Blue Lake Rancheria gave a presentation on the different things that the Rancheria were currently involved in as well as projects taking place – past, present and future – and talked about possible collaboration between the City and the Rancheria.

Public Input Session – Town Square Project for Statewide Park Development and Community Revitalization Program (SPP)

Economic Development Planner Susan Ornelas presented the item with background information on the grant and meetings held so far. It was noted that there had been 3 formal meetings so far. The City Council meeting would be the 4th formal meeting, and another was planned at the Mad River Grange on Wednesday the 24th with local community service groups. She noted that the land was ¼ acre, and that they had a lot of ideas. Nothing was set in stone and they cannot do all the ideas that have been given by citizens, but many have been helpful.

Mayor Jones opened up the discussion for public input on this item.

- Mayor Jones talked about a dividing wall.
- Councilmember Daugherty agreed with comments given by children during one meeting where a splash pad was discussed. It was noted that this would be good for dogs as well.
- Sandra Mattingly and Tina Corcoran encouraged simple and green space.
- Jean Lynch mentioned a space for classes like Tai Chi. She also asked about the zoning of the parcel. It was noted by the City Manager that a re-zone would need to take place after purchase.
- Mayor Jones stated a constituent wished for an English garden to be at the park.
- John Bartholomew inquired about the future naturalization of the creek.
- Kash Boodjeh noted that the City needed to think long term so that fixtures and improvements weren't put in that may need to be removed in order to do creek restoration or other upgrades.
- Scott Frazer asked the council to make a commitment to creek restoration and naturalization and to minimize the amount of playground equipment at the park as there was already two parks with ample play equipment. He also suggested to hold another community meeting regarding design criteria as well as testing the concrete in the creek to predict how long the walls will last and to also seek community support for creek restoration as there are many community professionals who may be willing to donate their time.

Resolution No. 1145: A Resolution of the City Council of the City of Blue Lake Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds

Daugherty/Curran motion to adopt Resolution No. 1145: A Resolution of the City Council of the City of Blue Lake Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds. The motion carried unanimously.

Resolution No. 1144: A Resolution of the City Council of the City of Blue Lake Appointing Representatives to the Public Agency Risk Sharing Authority of California (PARSAC) Board of Directors

Daugherty/Ricca motion to adopt Resolution No. 1144: A Resolution of the City Council of the City of Blue Lake Appointing Representatives to the Public Agency Risk Sharing Authority of California (PARSAC) Board of Directors. The motion carried unanimously.

Resolution No. 1146: A Resolution of the City Council of the City of Blue Lake Authorizing Investment of City of Blue Lake Monies in Local Agency Investment Fund and Changing the Signators on Said Account

Daugherty/Hogan motion to adopt Resolution No. 1146: A Resolution of the City council of the City of Blue Lake Authorizing Investment of City of Blue Lake Monies in Local Agency Investment Fund and Changing the Signators on Said Account. The motion carried unanimously.

Resolution No. 1147: A Resolution of the City Council of the City of Blue Lake Amending Section 2.3.5 of the Blue Lake Financial Management Policy Manual Regarding Individuals Authorized to Sign Checks on behalf of the City

Daugherty/Ricca motion to adopt Resolution No. 1147: A Resolution of the City Council of the City of Blue Lake Amending Section 2.3.5 of the Blue Lake Financial Management Policy Manual Regarding Individuals Authorized to Sign Checks on behalf of the City. The motion carried unanimously.

Resolution No. 1148: A Resolution of the City Council of the City of Blue Lake Adopting a Fee Schedule for Business Licenses and Providing an Effective Date of July 24, 2019.

An updated revision of the attachment to the resolution was passed out to Council at the meeting. It was noted that no fees were being changed, but due to the changes of the municipal code a few months earlier, the fees needed to be re-established by resolution.

Ricca/Daugherty motion to adopt Resolution No. 1148: A Resolution of the City Council of the City of Blue Lake Adopting a Fee Schedule for Business Licenses and Providing an Effective Date of July 24, 2019. The motion carried unanimously.

CalPERS 457 Supplemental Retirement Authorization of Roth Plan Option

Daugherty/Curran motion to adopt the Roth Plan Option for CalPERS 457 Supplemental Retirement Plan and to authorize the City Manager as the CalPERS 457 Administrator to sign all necessary forms to implement the plan. The motion carried unanimously.

Power's Creek Bridge Project Update and Review

City Manager Mager gave an update on the process and what type of bridge will be used. It was noted that the texturized concrete and vertical slats were suggested as the best for the users of the bridge. The color was discussed and it was noted that the Parks and Recreation Commission gave input on aesthetic additions.

Ricca/Daugherty motion to Authorize the City Manager to proceed with the purchase and installation of the Powers Creek Bridge. The motion carried unanimously.

Consent Agenda

- a. Minutes from June 25, 2019 Regular Meeting**
- b. Minutes from July 1, 2019 Special Meeting**
- c. Warrants and Disbursements June 2019**

Daugherty/Ricca motion to accept the Consent Agenda as presented. The motion carried unanimously.

Reports of Council and Staff

Hogan – Reported the that Humboldt Waste Management Authority (HWMA) meeting was cancelled. There was nothing more to report.

Daugherty – Reported that she could not attend the Redwood Coast Energy Authority (RCEA) meeting, so the alternate, Councilmember Curran, attended. She also reported on the Redwood Region Economic Development Commission.

Jones – reported that the Humboldt County Association of Governments (HCAOG) meeting was cancelled. She reported on several local activities, including the recent Mad River Grange meeting and Annie and Mary Day. She also noted that the City-wide Yard Sale date had been set for August 17, 2019.

Ricca – reported on the Economic Development Commission meeting.

Curran – reported on the RCEA meeting that he attended as alternate. He noted the Blue Lake Fire Department meeting was cancelled.

City Manager Mager gave an oral report. She updated the council on the following items:

- USDA Grant for the Water Tanks
- Calgon Carbon Property – has two offers for purchase.
- Blue Lake Housing Element
- Bike Enduro race to come to Blue Lake in September
- Dog Park near Perigot Park/Clemence Field
- Law Enforcement meeting with Rancheria and Sheriff department
- Snack Bar upgrades/updates
- New business coming into downtown area
- Annie and Mary Trail
- Highest and Best Use analysis
- Blue Lake Power quarterly payment received
- Speed humps to come to Railroad and Raymar area
- Stardoughs loan update
- Hemp Ordinance moratorium extension – Hemp Survey update

Future Agenda Items

- Opportunity Zone
- Blue Lake Rancheria Quarterly Update (10-15 min)

Adjournment

Ricca/Daugherty *motion to adjourn*. The motion carried unanimously. The meeting adjourned at 9:00 p.m.

April Sousa, CMC

City Clerk, City of Blue Lake